Conference Call Friday, May 01, 2015 Olympia, Washington

Attendance

Department Staff:

Jim Unsworth, Director

Nate Pamplin Donny Martorello

Joanna Eide

Joe Shorin, AG

Public:

Linda Saunders

Diane Gallegos

Commission: Brad Smith, Chair Bob Kehoe

Jay Holzmiller

Dave Graybill

Connie Mahnken Jay Kehne

Kim Thorburn

Commission Staff

Tami Lininger

Friday, May 01, 2015

Chair Smith called the meeting to order at 8:30 a.m.

Cougar Harvest Guidelines – Discussion

Commissioners and staff discussed the cougar hunting seasons that were approved in April, 2015 for the 2015-17 three-year hunting package.

There were some concerns regarding the amended proposal to increase the harvest guidelines from 12-16% to 17-21% in 14 of the cougar management units. Commissioners requested additional background about the potential biological impact and the rule-making process.

Staff presented an overview of the recent rule-making process, reviewed the structure of the cougar seasons, and presented harvest information from the 2012-14 seasons in the 14 hunt areas that were increased as context to assess how the revised guidelines might perform in those areas.

Commissioner Thorburn moved, seconded by Commissioner Kehne, requesting staff to initiate rule-making as part of next year's hunting regulation package to evaluate and set the cougar harvest guidelines for the 2016-17 and 2017-18 hunting seasons. All were in favor.

B. **Technical Amendments to Recreational Fishing Rules – Decision**

Joanna Eide, Criminal Justice Liaison/Regulations Coordinator requested approval to technical changes to several recreational fishing rules to update, clarify provisions, and ensure rule accuracy.

Commissioner Kehne moved, seconded by Commissioner Graybill to adopt the rule changes as proposed with floor amendments as presented, all were in favor motion passed.

C. Advisory Committee to the Commission for Persons with Disabilities Member Selection for Open Positions – Decision

The Commission considered a candidate for an open Region 2 position on the Advisory Committee to the Commission for Persons with Disabilities.

Commissioner Graybill moved, seconded by Commissioner Mahnken to appoint Daniel Dickerson from Leavenworth to the vacant position. All were in favor - motion passed.

D. <u>Meeting Minute Approval – Decision</u>

The Commission approved the meeting minutes of the April 9-10, 2015 meeting.

Commissioner Kehne moved, seconded by Commissioner Thorburn to approve the April 9-10, 2015 meeting minutes as presented, all were in favor - motion passed.

E. General Discussion

The September 2015 meeting will be moved to September 18-19 and will be held in the Spokane or Wenatchee area.

Chair Smith adjourned the meeting at 9:40 a.m.

utes plus the audio recordings constitute the full minutes.	
Tami Lininger, Execu	itive Assistant